



Village of Brighton
206 S. Main St. Brighton, IL 62012

Board Meeting MINUTES August 7, 2023 at 7:00pm

Village of Brighton Board Meeting

- A. Call To Order/Pledge of Allegiance: 7PM
- B. Attendance Roll Call: Present-Trustees Bradley Arnold, John Bramley, Don Little, Aaron Mead, Marcella Wilfong, Jim Winslade. Others Present- Mayor Matt Kasten, Village Attorney Jennifer Watson, PW Supervisor Kaleb Kahl, Clerk Tamara Jenkins. Absent-Treasurer Ashley Lievers
- C. Approval of Reviewed Minutes 07-10-23: Aaron Mead, 2nd John Bramley. Motion carried 6-0.
- D. Approval of Reviewed Treasurers Report: Aaron Mead, 2nd Jim Winslade. Motion carried 6-0.
- E. Approval of Reviewed Bills: **Aaron Mead made a motion to approve, 2nd Bradley Arnold. Motion carried 6-Yeahs 0-Nays.**
- F. Mayor Report: Public is having difficulties hearing during the meeting. Mayor Kasten will donate a PA System to help resolve the problem. He also asked the Trustees to talk louder as items are discussed.
- G. Public Comment: N/A

Committee Reports

- A. Clerk Committee: 07/12/23 No Meeting-Cancelled.
- B. Economic Development Committee: 07/05/23 No Meeting-Cancelled.
- C. Park Committee: 07/13/23 Meeting Minutes: Aaron Mead, 2nd Jim Winslade. Motion carried 6-0.
 1. **Aaron Mead made a motion to spend up to \$2,500 for the remaining Farmers Market Dinners, 2nd Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.** The funds are a buffer to the amount approved for the first half of the Farmers Market meals. There are still funds remaining from the original approval but may need these additional funds towards the end of the season.
 2. **Aaron Mead made a motion to spend up to \$15,000 for the 2-day Fall Fest, 2nd Marcella Wilfong. Motion carried 6-Yeahs 0-Nays.** This is to cover the cost of the alcohol that must be paid up front. Any unused will be returned/refunded. This event amount was in the approved budget. VIP tables will be sold and vendor fees will go toward offsetting the cost.
- D. Planning Committee: 07/19/23 No Meeting Held
- E. Public Safety: 07/17/23 Meeting Minutes: Aaron Mead, 2nd Marcella Wilfong. Motion carried 6-0.
 1. **John Bramley made a motion to send a letter to John F. to resolve safety concerns at his house on Main Street. 2nd Don Little. Motion carried 6-0.** The letter will be drawn up by the Village Lawyer and sent by the Mayor.
- F. Public Works: 06/26/23 No Meeting-Cancelled
- G. Zoning Committee: 07/18/23 No Meeting-Cancelled
- H. Public Hearing-Budget Proposal: 07/10/23 Meeting Minutes: Aaron Mead, 2nd John Bramley. Motion carried 6-0.

Old Business:

- A. Water Infrastructure Project update: Supervisor Kahl stated the plan sheets and boundaries are almost finalized. They are hoping to submit paperwork in September for title search and easements.
- B. Update progress on LED sign: The sign has been ordered, Supervisor Kahl will set the pole and have Ameren inspect it. The new Village sign will go where the SW Chamber sign is currently located. The Chamber is removing their sign.



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New Business:

- A. Discussion/Possible Action: Update on Sponsorships from the Village (i.e., ads to support SW sports): Are we legally able to do this? The Village Attorney suggested checking with the accountant. TABLED
- B. Discussion/Possible Action: Update on Jersey Co. Animal Control Agreement: Trustee Don Little has a copy of Grafton's agreement with Jersey Co. Animal Control. He is waiting for information from Officer Ford regarding the number of 'dog at large' calls from the Jersey Co. portion of Brighton.

Adjournment: Aaron Mead made a motion to adjourn the meeting. 2nd Jim Winslade. Motion carried 6-0.

Time: 7:23 PM

Submitted by:

A handwritten signature in cursive script that reads "Tamara Jenkins".

Tamara Jenkins, Clerk
Village of Brighton